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Jul 07, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N97000007228					
1. Corporation Name FLORIDA ALLIANCE OF BOYS & GIRLS CLUBS, INC.					
Principal Place of Business 800 NORTHPOINT PARKWAY SUITE 204 WEST PALM BEACH FL 33407-1946			Mailing Address 800 NORTHPOINT PARKWAY SUITE 204 WEST PALM BEACH FL 33407-1946		



2. Principal Place of Business 21 1415 9th St W Suite, Apt. #, etc.		2a. Mailing Address 26 PO Box 280 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 12/31/1997	
22 City & State Bradenton FL		27 City & State Bradenton FL		4. FEI Number 65-0839955	
23 Zip 34205		28 Zip 34206		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
24 Country USA		29 Country USA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent O'CONNOR, MARY T 800 NORTHPOINT PARKWAY SUITE 204 WEST PALM BEACH FL 33407-1946				10. Name and Address of New Registered Agent 81 Name Thomas E. Condon 82 Street Address (P.O. Box Number is Not Acceptable) 1415 9th St. West 83 84 City Bradenton FL 85 Zip Code 34205			
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Thomas E. Condon **Thomas E. Condon** 6/28/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☒ DELETE	1.1 TITLE	P.D. ☒ Change ☐ Addition
NAME	HERRING, JOHN R	1.2 NAME	MR. Timothy A. Knowles
STREET ADDRESS	13433 KINGSBURY DR	1.3 STREET ADDRESS	8888 9320 1205 Manatee Ave. W.
CITY-ST-ZIP	WELLINGTON FL 33414	1.4 CITY-ST-ZIP	Bradenton, FL 34206 34205
TITLE	VD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	PERMUY, GLENN	2.2 NAME	
STREET ADDRESS	2742 HARPER WOODS DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	MARIETTA GA 30062	2.4 CITY-ST-ZIP	
TITLE	STD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	O'CONNOR, MARY T	3.2 NAME	
STREET ADDRESS	9828 CROSS PINE COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WORTH FL 33467	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SPILLETT, ROXANNE	4.2 NAME	
STREET ADDRESS	1280 PEACHTREE ST NW #813	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30309	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MEHTA, ANAND	5.2 NAME	
STREET ADDRESS	8240 HIGH HAMPTON CHASE	5.3 STREET ADDRESS	
CITY-ST-ZIP	ALPHARETTA GA 30022	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	DOMINICK, KIRK	6.2 NAME	
STREET ADDRESS	2451 WEATHERSTONE CIR	6.3 STREET ADDRESS	
CITY-ST-ZIP	CONYERS GA 30094	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] **SIGNATURE REQUIRED** 6/28/99 (941) 748-3770
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)